

**MINUTES OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE LAWDALE CABLE USAGE CORPORATION
JUNE 1, 2015, 6:30 P.M.**

- A. **CALL TO ORDER** – President Pullen-Miles called the meeting to order at 7:35 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

ROLL CALL

Directors Present: President Robert Pullen-Miles, Vice President Larry Rudolph, Director James H. Osborne, Director Pat Kearney and Director Daniel Reid

Other Attendees: Secretary Bernadette Suarez, Executive Officer Stephen N. Mandoki, General Legal Counsel Tiffany J. Israel, Treasurer Kenneth Louie

- B. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – Steve Koonz discussed difficulties with Time Warner and was informed that the cable usage corporation was totally separate from that entity.

- C. **COMMENTS FROM DIRECTORS** - none

D. **ADMINISTRATION**

1. **Annual Agency Budget for Fiscal Year 2015-16**

A motion by Vice President Rudolph to adopt Resolution No. LCUC-1506-01 was seconded by Director Kearney and carried by a vote of 5-0.

2. **Minutes of the June 2, 2014 Meeting**

A motion by Director Reid to approve the June 2, 2014 meeting minutes was seconded by Vice President Rudolph and carried by a vote of 5-0.

- E. **ITEMS FROM DIRECTORS** - none

- F. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 7:43 p.m.

Robert Pullen-Miles, President

ATTEST:

Pamela L. Giamario, Assistant City Clerk

/plg.

Approved: _____
Date